

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **KG-081212-30280**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **12/12/2008**

Date of buy back from : **05/12/2008**

Date of buy back to : **09/12/2008**

Total number of shares purchased
(units) : **3,000,000**

Minimum price paid for each share
purchased (RM) : **0.395**

Maximum price paid for each share
purchased (RM) : **0.425**

Total amount paid for shares
purchased (RM) : **1,231,580.00**

The name of the stock exchange
through which the shares were
purchased : **Bursa Malaysia Securities Berhad**

Number of shares purchased retained
in treasury (units) : **3,000,000**

Total number of shares retained in
treasury (units) : **36,290,200**

Number of shares purchased which
were cancelled (units) : **0**

Total issued capital as diminished : **0**

Date lodged with registrar of
companies : **12/12/2008**

Lodged by : **KNM Group Berhad**

Remarks: